

**INFORMATION DISCLOSURE STATEMENT**

Applicant : Swift et al.  
App. No. : 10/813,915  
Filed : March 31, 2004  
For : SUSPICIOUS PERSONS DATABASE  
Examiner : Unknown  
Group Art Unit : 2876

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Dear Sir:

Enclosed is form PTO-1449 listing fifteen (15) references. Copies of disclosed U.S. patents and/or publications are not included pursuant to PTO waiver of the requirement under 37 C.F.R. § 1.98(a)(2)(i) for applications filed after June 30, 2003. Copies of other references, if listed, are enclosed.

This Information Disclosure Statement is being filed before the receipt of a first Office Action on the merits, and presumably no fee is required in accordance with 37 C.F.R. § 1.97(b)(3). If a first Office Action on the merits was mailed before the mailing date of this Statement, the Commissioner is authorized to charge the fee set forth in 37 C.F.R. § 1.17(p) to Deposit Account No. 11-1410.

Respectfully submitted,

KNOBBE, MARTENS, OLSON & BEAR, LLP

Dated: 7-30-04

By: 

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| FORM PTO-1449   | U.S. DEPARTMENT OF COMMERCE<br>PATENT AND TRADEMARK OFFICE | ATTY. DOCKET NO.<br>1DATA.060A | APPLICATION NO.<br>10/813,915 |
| <b>INFORMATION DISCLOSURE STATEMENT<br/>BY APPLICANT</b><br><br>(USE SEVERAL SHEETS IF NECESSARY) |  | APPLICANT<br>Swift et al.      |                               |
|   |  | FILING DATE<br>March 31, 2004  | GROUP<br>2876                 |

| U.S. PATENT DOCUMENTS |                    |          |                   |       |          |                                 |  |
|-----------------------|--------------------|----------|-------------------|-------|----------|---------------------------------|--|
| EXAMINER<br>INITIAL   | DOCUMENT NUMBER    | DATE     | NAME              | CLASS | SUBCLASS | FILING DATE<br>(IF APPROPRIATE) |  |
| 1                     | 5,679,938          | 10/21/97 | Templeton, et al. |       |          |                                 |  |
| 2                     | 5,679,940          | 10/21/97 | Templeton, et al. |       |          |                                 |  |
| 3                     | 5,930,777          | 07/27/99 | Barber            |       |          |                                 |  |
| 4                     | 6,505,772 B1       | 01/14/03 | Mollett, et al.   |       |          |                                 |  |
| 5                     | 6,547,132 B1       | 04/15/03 | Templeton, et al. |       |          |                                 |  |
| 6                     | 6,581,043 B1       | 06/17/03 | Wallin, et al.    |       |          |                                 |  |
| 7                     | US-2003/0093368 A1 | 05/15/03 | Manfre, et al.    |       |          |                                 |  |
| 8                     | US-2003/0130919 A1 | 07/10/03 | Templeton, et al. |       |          |                                 |  |
| 9                     | US-2003/0216987 A1 | 11/20/03 | Mollett et al.    |       |          |                                 |  |
| 10                    | US-2003/0216988 A1 | 11/20/03 | Mollett et al.    |       |          |                                 |  |
| 11                    | US-2003/0217014 A1 | 11/20/03 | Mollett et al.    |       |          |                                 |  |
| 12                    | US-2003/0225686 A1 | 12/04/03 | Mollett et al.    |       |          |                                 |  |

| FOREIGN PATENT DOCUMENTS |                 |          |         |       |          |             |    |
|--------------------------|-----------------|----------|---------|-------|----------|-------------|----|
| EXAMINER<br>INITIAL      | DOCUMENT NUMBER | DATE     | COUNTRY | CLASS | SUBCLASS | TRANSLATION |    |
|                          |                 |          |         |       |          | YES         | NO |
| 13                       | WO 01/197134 A1 | 12/20/01 | Europe  |       |          |             |    |
| 14                       | WO 03/042790 A2 | 5/22/03  | Europe  |       |          |             |    |
| 15                       | WO 03/083751 A1 | 10/09/03 | Europe  |       |          |             |    |

| EXAMINER<br>INITIAL | OTHER DOCUMENTS (INCLUDING AUTHOR, TITLE, DATE, PERTINENT PAGES, ETC.) |
|---------------------|--|
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| EXAMINER   | DATE CONSIDERED |
| *EXAMINER: INITIAL IF CITATION CONSIDERED, WHETHER OR NOT CITATION IS IN CONFORMANCE WITH MPEP 609; DRAW LINE THROUGH CITATION IF NOT IN CONFORMANCE AND NOT CONSIDERED, INCLUDE COPY OF THIS FORM WITH NEXT COMMUNICATION TO APPLICANT. |                 |